



## **RESOLUTION**

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### **ACCEPTING OF A GIFT TO THE CITY FROM THE FRIENDS OF HONOLULU BOTANICAL GARDENS.**

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 edition) as amended, provides the City Council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated March 13, 2019, approved by the Managing Director, the Director of the Department of Parks and Recreation has submitted a request to the Council for acceptance of a gift to the City from the Friends of the Honolulu Botanical Gardens of directional signage, valued at \$20,010.46, for use at Foster Botanical Garden; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$20,010.46 from the Friends of the Honolulu Botanical Gardens that is more fully described in Exhibit A; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to the Friends of the Honolulu Botanical Gardens for this gift to the City; and



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. **19-78**

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**RESOLUTION**

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BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707 and to The Friends of the Honolulu Botanical Gardens, 180 North Vineyard Boulevard, Honolulu, Hawaii 96813.

INTRODUCED BY:

*Ann K. Kuykendall* (br)

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DATE OF INTRODUCTION:

**MAR 22 2019**

\_\_\_\_\_  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers



## CITY AND COUNTY OF HONOLULU

## DECLARATION OF GIFT

NAME OF DONOR	Friends of Honolulu Botanical Gardens
DONOR'S ADDRESS	180 North Vineyard Boulevard Honolulu, Hawaii 96817
DONOR'S TELEPHONE	(808) 537-1708

## STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu

DESCRIPTION OF GIFT	VALUE
Directional Signage for Foster Botanical Garden to assist visitor circulation throughout garden. Custom sign program to include signs for major garden intersections, gift shop/entrance, restrooms, classroom, and all garden theme areas such as the Palm Garden, Butterfly Garden, Daibutsu, Prehistoric Glen, Economic Garden, etc.	\$ 20,010.46
<b>TOTAL</b>	<b>\$ 20,010.46</b>
SIGNATURE: <i>Emmy Seymour</i>	DATE: 2/12/19
PRINT NAME: Emmy Seymour	TITLE: President, Friends of Honolulu Botanical Gardens

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

RESOLUTION 19-78

Introduced: 03/22/19 By: ANN KOBAYASHI – BY REQUEST Committee:

PARKS, COMMUNITY  
SERVICES AND  
INTERGOVERNMENTAL  
AFFAIRS

Title: RESOLUTION ACCEPTING OF A GIFT TO THE CITY FROM THE FRIENDS OF HONOLULU BOTANICAL GARDENS.

Voting Legend: \* = Aye w/Reservations

04/23/19	PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS	CR-119 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION. 3 AYES: ANDERSON, MENOR, TSUNEYOSHI. 2 EXCUSED: ELEFANTE, MANAHAN.
NOTE: COUNCILMEMBER WATERS TOOK OFFICE ON MONDAY, MAY 6, 2019.		
05/08/19	COUNCIL	CR-119 AND RESOLUTION 19-78 WERE ADOPTED. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, MANAHAN, MENOR, PINE, TSUNEYOSHI, WATERS. 1 ABSENT: KOBAYASHI.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

  
GLEN I. TAKAHASHI, CITY CLERK

  
IKAIKA ANDERSON, CHAIR AND PRESIDING OFFICER